

REVISED AGENDA #2

**Public Works Committee
Thursday, July 10, 2008 – 8:30 a.m.
Airport Terminal Building – Conference Room
2525 Aviation Drive., Waukesha, WI**

Pledge of Allegiance
Approve Minutes of June 12 and June 24, 2008
Correspondence
Public Comment
Chair's Executive Committee Report
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Dates
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Ordinance 163-O-023: Modify The 2008 Transportation Fund Budget
2. Discuss Operations and Development for the Waukesha County Airport / Crites Field
3. Discuss and Consider Parking Changes at the Health and Human Services Center in Respect to the Aging and Disability Resource Center (ADRC)

<u>Item(s)</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1.	Public Works Director Rich Bolte and Staff	8:45 a.m.
2.	Airport Manager Keith Markano	9:15 a.m.
3.	Park System Manager Duane Grimm	10:15 a.m.

**REVISED 7-9-08
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David W. Swan, Chair